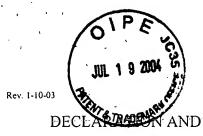
Effective March 1998



DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

(X) Original () Supplemental () Substitute () PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

n Title 37, Co hereby claim for patent or i	ode of Federal Regulations, §1.5 a priority benefits under Title 35, nventor's certificate listed below fore that of the application on w	United States Code, §119 v and have also identified			
_	ode of Federal Regulations, §1.5				
Looknowlodae	e my duty to disclose to the Paten		information know	n to me to be materia	to patentability as define
•	that I have reviewed and undersent(s) referred to above.	stand the content of the ab	ove-identified spec	cification, including	the claims, as amended by
) the specific	ation in International Applicatio	on No	, filed	, and as amended	on(if applicable)
() the attached (X) the specific	escribed and claimed in: I specification, or Teation in application Serial No, or	10/765,186	, filed _	January 28, 2004	, and with amendments
of which is de					
	ABLE INFORMATION PROCE	ESSING APPARATUS		•	

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Japan	2003-121199	April 25, 2003	YES

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from Matsushita Electric Industrial Co., Ltd. as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

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Post Office Address	ADDRESS	CITY	STATE OR COUNTRY ZIP CODE	

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor Isac Shimada	Date June 22, 2004
Isao SHIMADA 2nd Inventor Seill Yoshii	
Seiji YOSHII 3rd Inventor	_ Date
4th Inventor	_ Date
5th Inventor	_ Date
6th Inventor	Date
The above application may be more particularly identified as follows:	
U.S. Application Serial No. 10/765,186	
Applicant Reference Number P32461-01 Atty Docket No. 2004 0064A	

Title of Invention PORTABLE INFORMATION PROCESSING APPARATUS